

**Louisville Metro Council  
Final Agenda**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON 7/24/08 COUNCIL AGENDA**

<b><u>Members Roll Call:</u></b>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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**Meeting Date:** 07/10/2008

**Meeting Time:** 6:10 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:** Rick Blackwell (12)

A Quorum was established

**MOMENT OF SILENCE**

Councilwoman Green asked for a moment of silence for Reverend Louis Coleman

**Address to Council**

1- [List for 7-10-08](#)

There were four addresses to the Council

**Regular Council Minutes- June 26 2008**

Motion to Approve was made by Tina Ward-Pugh and seconded by Mary C. Woolridge

The Council Minutes were approved as written

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

## **Committee Minutes**

- 2- [SPECIAL: Appropriations, NDFs and CIFs -June 30, 2008](#)
- 3- [Regular: Committee of the Whole - June 26, 2008](#)
- 4- [Regular: Committee on Committees - July 8 2008](#)
- 5- [Regular: Contracts - June 30, 2008](#)
- 6- [Regular: Health and Human Needs - July 2, 2008](#)
- 7- [SPECIAL: Labor & Economic Development - June 30, 2008](#)
- 8- [Regular: Minority and Community Affairs - June 30, 2008](#)
- 9- [Regular: Planning/Zoning, Land Design & Development](#)
- 10- [Regular: Public Safety - July 1, 2008](#)
- 11- [Regular: Rules, Ethics and Appointments - July 2, 2008](#)
- 12- [Regular: Transportation/Public Works - June 30, 2008](#)

Motion to Approve was made by Mary C. Woolridge and seconded by Tina Ward-Pugh

The Committee Minutes were approved as written

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

**Introduction of Page: CM Engel introduced Brielle Hoagland.**

**Guests - CM Peden introduce his guests, Boy Scout Troop 461. CM Johnson introduced Ron Green.**

## **Communication From Mayor**

APPOINTMENTS: Landbank Authority and Workforce Investment Board, Inc.

The Clerk read the Mayor's communications into the record. Those which require Council approval were assigned to Rules Ethics and Appointments.

## **Suspension of Rules 7.01 and 7.03 and Special Resolution:**

Rules 7.01 and 7.03 were suspended without objection

[R-124-07-08 A RESOLUTION HONORING THE LIFE AND LEGACY OF THE REVEREND LOUIS H. COLEMAN, JR., MINISTER AND ADVOCATE FOR JUSTICE AND EQUALITY IN LOUISVILLE, KENTUCKY. \(Resolution 105, Series 2008\)](#)

**Status:** On Council Agenda - For a Vote

**Primary Sponsor:**

Judy Green

Mary C. Woolridge

**Additional Sponsor:**

George Unseld

James Peden

Stuart Benson

Tom Owen

Barbara Shanklin

Cheri Bryant Hamilton

Glen Stuckel

Robert Henderson

Hal Heiner

Kenneth C. Fleming

Marianne Butler

Robin Engel

Kevin Kramer

Tina Ward-Pugh

David Tandy

Doug Hawkins

Madonna Flood

Jim King

Ellen Call

Vicki Welch

Madonna Flood

Kelly Downard

Julie Raque Adams

Rick Blackwell

Motion to Approve was made by Mary C. Woolridge and seconded by James Peden

The resolution passed

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

**Consent Calendar:**

Motion to move item 17 to Old Business was made by David Tandy. Without Objection item 17 was moved to Old business

The Consent Calendar consists of items 14-16 and 18-31. The Clerk read them into the record.

- 14- [R-100-06-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BAE SYSTEMS LAND & ARMAMENTS LP PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24. \(Resolution 106, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 15- [R-112-06-08 A RESOLUTION DETERMINING TWO \(2\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1316 WITAWANGA AND 1322 WITAWANGA AVENUE \(approximately .28 total acres\) OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. \(Resolution 107, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel
- 16- [R-113-06-08 A RESOLUTION DETERMINING FOUR \(4\) VACANT PARCELS OF REAL PROPERTY LOCATED ON ORMSBY LANE AS FOLLOWS: BLOCK 270, LOTS 42, 43, 44 AND 45 \(approximately .43 total acres\) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. \(Resolution 108, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel
- 18- [R-106-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(QUANTUMGRAPHIX, LLC- \\$10,632.47\). \(Resolution 109, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Jim King
- 19- [R-105-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES,, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$27,000.00\). \(Resolution 110, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch
- 20- [R-107-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$29,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$45,000.00\). \(Resolution 111, Series 2008\)](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts

**Primary Sponsor:** Madonna Flood

- 21- [R-110-06-08 A RESOLUTION PURSUANT CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(REED WEITKAMP SCHELL AND VICE, PLLC - \\$40,000.00\).](#) **(Resolution 112, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Ken Fleming
- 22- [R-111-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(COMMUNITY COORDINATED CHILDCARE, INC. - \\$140,000.00\).](#) **(Resolution 113, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 23- [R-104-06-08 A RESOLUTION PETITIONING THE CONGRESS OF THE UNITED STATES TO PERMANENTLY EXEMPT THE DELTA QUEEN FROM THE RULES AND REGULATIONS OF THE SAFETY OF LIFE AT SEA LAWS.](#) **(Resolution 114, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen
- 24- [R-99-06-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A BICYCLE LOOP FROM WATERFRONT PARK TO SOUTHERN INDIANA ACROSS THE K AND I BRIDGE.](#) **(Resolution 115, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen
- 25- [O-123-06-08 AN ORDINANCE APPROPRIATING \\$6,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR REPLACEMENT OF SIDEWALKS IN THE WOLF CREEK SUBDIVISION.](#) **(Ordinance No. 113, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kelly Downard
- 26- [O-124-06-08 AN ORDINANCE APPROPRIATING \\$8,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY-LOUISVILLE ASSET BUILDING COALITION FOR VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.](#) **(Ordinance No. 114, Series 2008)**
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

27-

[O-116-06-08 AN ORDINANCE APPROPRIATING \\$8,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,500 FROM DISTRICTS 13 AND 25, \\$500 FROM DISTRICTS 24, 3, 14, 23, 12, 6 AND 16, \\$400 FROM DISTRICT 1, \\$300 FROM DISTRICTS 20 AND 22, AND \\$250 FROM DISTRICTS 10 AND 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL. \(Ordinance No. 115, Series 2008\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Doug Hawkins

George Unseld

James Peden

Jim King

Judy Green

Kelly Downard

Madonna Flood

Marianne Butler

Mary C. Woolridge

Rick Blackwell

Robert Henderson

Robin Engel

Stuart Benson

Vicki Welch

28-

[O-95-05-08 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE. \(Ordinance No. 116, Series 2008\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Dan Johnson

29-

[AP070208WT APPOINTMENT OF WILLIAM TOMPKINS TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU, TERM EXPIRES AUGUST 16, 2008. \(Approved\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Rules, Ethics, & Appointments

30-

[AP070208BB APPOINTMENT OF BONNIE BIEMER TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2011. \(Approved\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Rules, Ethics, & Appointments

31-

[AP070208WJ APPOINTMENT OF WILLIAM JACOB TO THE AIR POLLUTION CONTROL BOARD, TERM EXPIRES JUNE 30, 2011. \(Approved\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Rules, Ethics, & Appointments

Motion to Approve was made by James Peden and seconded by Mary C. Woolridge

The Consent Calendar passed

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

**Old Business:**

17-

[O-125-06-08 AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2008A \(UNIVERSITY OF LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT\) IN A PRINCIPAL AMOUNT NOT TO EXCEED \\$45,500,000 AND LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE BONDS, SERIES 2008B \(UNIVERSITY OF LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT\) IN A PRINCIPAL AMOUNT NOT TO EXCEED \\$48,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC. TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, EXPANSION AND EQUIPMENT OF A SPORTS STADIUM AND RELATED FACILITIES; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS. \(Ordinance No. 117, Series 2008\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Labor & Economic Development

**Primary Sponsor:** Jim King

**Additional Sponsor:** Kelly Downard

Motion to Approve was made by Robin Engel and seconded by Mary C. Woolridge

Kelly Downard requested to be added as a Co-sponsor.

The Ordinance passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 1; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: Tom Owen

Absent: (None)

32-

[R-62-04-08 A RESOLUTION REQUESTING THE UNITED STATES CONGRESS TO ENACT LEGISLATION TO ADDRESS NATIONWIDE FINANCIAL PROBLEMS WITH HOME MORTGAGES.](#)  
(Sponsorship Withdrawn)

**Status:** On Council Agenda - Old Business  
**Committee:** Minority & Community Affairs  
**Primary Sponsor:** Dan Johnson

Motion to Approve was made by Mary C. Woolridge and seconded by Tina Ward-Pugh

Dan Johnson withdrew his sponsorship. The item dies.

33-

[O-108-06-08 AN ORDINANCE AMENDING ORDINANCE 126, SERIES 2007 STRIKING AN APPROPRIATION TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR A CAPITAL EXPENDITURE FOR AN AMMUNITION BUNKER; AND DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY.](#) (Returned to Committee)

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Doug Hawkins

Motion to Approve was made by Mary C. Woolridge and seconded by Barbara Shanklin

Motion to return this item to Committee was made by Hal Heiner and seconded by Julie Adams

This Ordinance was returned to Committee

VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

34-

[R-108-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$18,000.00\).](#) (Resolution 116, Series 2008)

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

The Resolution was adopted

VOTING RESULTS: For: 22; Against: 0; Abstain: 1; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Madonna Flood



Against: (None);  
Abstain: Tom Owen  
Absent: Kelly Downard, Doug Hawkins, Dan Johnson

35- [R-109-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AUTOMATIC RENEWAL OF CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$129,842.00\).](#) **(Resolution 117, Series 2008)**

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

Motion to Approve was made by Mary C. Woolridge and seconded by Julie Raque Adams

This Resolution was adopted

VOTING RESULTS: For: 22; Against: 0; Abstain: 1; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Madonna Flood  
Against: (None)  
Abstain: Tom Owen  
Absent: Kelly Downard, Doug Hawkins, Dan Johnson

36- [O-117-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7533 NACHAND LANE, CONTAINING A TOTAL OF 5.21 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10125\).](#) **(Ordinance No. 118, Series 2008)**

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

This Ordinance passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins

37- [O-118-06-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8402 ST. ANDREWS CHURCH ROAD, CONTAINING A TOTAL OF 7,097 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 9940\).](#) **(Ordinance No. 119, Series 2008)**

**Status:** On Council Agenda - Old Business

**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Dan Johnson and seconded by Mary C. Woolridge

This Ordinance passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins

38- [O-119-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8418, 8500, 8504 AND 8506 FERNDAL ROAD, CONTAINING A TOTAL OF 25.29 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9689\).](#) **(Ordinance No. 120, Series 2008)**

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Kenneth C. Fleming and seconded by Dan Johnson

This Ordinance passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins, Madonna Flood

39- [O-120-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2824 AND 2828 TAYLORSVILLE ROAD, CONTAINING A TOTAL OF 0.38 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9609\).](#) **(Ordinance No. 121, Series 2008)**

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Kenneth C. Fleming

This Ordinance passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara

Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins, Madonna Flood

40- [O-121-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4149 BARDSTOWN ROAD, CONTAINING A TOTAL OF 0.58 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9973\). \(Ordinance No. 122, Series 2008\)](#)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Kenneth C. Fleming

This Ordinance passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins, Madonna Flood

#### **New Business:**

The Clerk read the New Business and their Committee assignments into the record.

41- [R-114-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(THE WUNDERLIN COMPANY - \\$25,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy

42- [R-115-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$40,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy

43- [R-116-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(NEW WEST, LLC - \\$40,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** David Tandy

- 44- [R-117-07-08 A RESOLUTION IN SUPPORT OF WOMEN 4 WOMEN & ITS PARTNERS TO BUILD A CITY OF CHAMPIONS FOR WOMEN & GIRLS THROUGH ITS INAUGURAL CHAMPIONS 4 HER WALK, RUN & FESTIVAL.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Ellen Call

- 45- [R-118-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE SUPPORT AND ADVICE OF THE DEPARTMENT OF CODES AND REGULATIONS, DIVISION OF PLANNING AND DESIGN SERVICES, TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON AMENDMENTS TO THE LAND DEVELOPMENT CODE RELATED TO THE DEFINITIONS OF "DWELLING" AND "DWELLING UNIT."](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** James Peden

- 46- [R-119-07-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SUD-CHEMIE, INC. IN THE AMOUNT OF \\$500,000 AND TO ACCEPT SAID GRANT IF AWARDED](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Mary C. Woolridge

- 47- [R-120-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \\$5,497,684.25, FOR TROLLEY BARN REHABILITATION.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 48- [R-121-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(HDR ENGINEERING, INC. - \\$160,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Hal Heiner

- 49- [O-126-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\) TO THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Budget  
**Primary Sponsor:** Tina Ward-Pugh

50-

[R-122-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

51-

[O-127-07-08 AN ORDINANCE AMENDING SECTION 2.5.3 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE M-3 INDUSTRIAL ZONING DISTRICT \(CASE NO. 11208\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

52-

[O-128-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2839 GOOSE CREEK ROAD, 9400 WESTPORT ROAD, AND 2800, 2801, 2802, 2804, 2806, 2808 AND 2809 WESTPORT CIRCLE, CONTAINING A TOTAL OF 3.73 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9437\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

53-

[O-129-07-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 410, 412 AND 418 E. MAIN STREET, 110 S. JACKSON STREET, AND 431 E. MARKET STREET, CONTAINING A TOTAL OF 2.09 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9987\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

54-

[O-130-07-08 AN ORDINANCE AMENDING CHAPTER 97 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES \(LMCO\) RELATED TO STREETS AND SIDEWALKS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** George Unseld

55-

[O-131-07-08 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND OTHER SMALL PROJECTS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

56-

[R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** James Peden

### **ADJOURNMENT**

Motion to Adjourn was made by Tina Ward-Pugh. Without Objection the Council Meeting Adjourned at 7:10 P.M.

### **ANNOUNCEMENTS**

The following Council Members made announcements: CM Ward-Pugh, CM Welch, CM Blackwell, CM Stuckel, CM Hamilton & President King.

### **COUNCIL AGENDA - VIEW ONLY**